

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, JUNE 18, 1987 8:25 A.M. H-769, SGW CAMPUS

ATTENDANCE: Present: Mr. D. W. McNaughton, Chairman, Chief Justice A. B. Gold, Ms. L. Bellamy, Dr. J. Bhatnagar, Mr. M. J. Bourgault, C. M., Dr. C. Draimin, Ms. D. Dyson, Mr. J. N. Economides, Mr. L. Ellen, Dir. T. Fancott, Mr. J. Roy Firth, Me A. Gervais, Q. C., Mr. R. K. Groome, O. C., Dr. H. Habib, Mr. T. Hecht, Dr. P. Kenniff, Ms. S. McLeod, Me J. J. Pepper, Q. C. Dr. H. W. Proppe, Ms. K. Takaos, Mme L. Watier, Mr. S. White.

Officers of the University: Dr. M. Cohen, Dr. J. C. Giguère, Dr. F. R. Whyte. Secretary: Rev. A. Graham, S. J.

Absent with apologies: Mme M.J. Drouin, Mr. Paul E. Martin, Mr. A. H. Michell, Mr. J. H. Smith, Mr. W. W. Stinson, Mr. C. I. Taylor.

Absent: Mr. L. Grey, Mr. L. Ian MacDonald.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-87-6-D24 - Awards of Distinction.
BG-87-6-D29 - Report of the Capital Campaign.

- 1.1 Mr. McNaughton occupied the chair.
- 1.2 At the request of Dr. Whyte, Vice-Rector, Academic, agenda item #4, "resolution concerning the establishment of two centres in the Faculty of Engineering & Computer Science" was deleted from the agenda. It will be considered at a future meeting.

- 1.3 It was moved and seconded (Proppe, Habib) and unanimously RESOLVED:

R87-50 *THAT the minutes of the meeting of the Open Session of May 28, 1987, be approved.*

2. Business Arising from the Minutes

- 2.1 Dr. Kenniff noted that this item (concerning suspension of normal operating procedures of an academic department) had been introduced at the April meeting of the Board of Governors and tabled at both the April and May meetings. Subsequent discussion has made it advisable that the matter be referred to a committee for further study.

It was moved and seconded (Kenniff, Bhatnagar) and unanimously RESOLVED:

- R87-51 *THAT the matter listed in agenda item #2.1, "the suspension of normal operating procedures of an academic department", be referred for study and recommendation to the Personnel Committee of the Board of Governors.*

3. It was moved and seconded (Draimin, Fancott):

- R87-52 *THAT persons who have made outstanding contributions to commerce and administration in Canada will be recognized by Concordia University, by decision of the Board of Governors acting on the recommendation of the Faculty of Commerce & Administration and of Senate, by the following.:*

(1) a medal of honour, awarded under very special circumstances, for outstanding life-long achievement in the field of commerce and administration, and

(2) medals of distinction, up to a maximum of four, awarded annually for ongoing distinctive contributions in the field of commerce and administration, and

(3) a suitable plaque to accompany each medal presentation.

5. The Rector informed those present that, at the closed session of this meeting, Mr. D. W. McNaughton had indicated his intention not to seek reappointment as Chairman of the Board of Governors. He noted that Mr. McNaughton, during his six years of tenure, had done an outstanding job, not only at the time of Board meetings when he was seen most clearly by the other members of the Board, but in a great deal of work performed behind the scenes. Dr. Kenniff praised him highly for his personal counsel during the last three years. He noted that the Rector's task was made easier by the presence of the Chairman of the Board. He was delighted that Mr. McNaughton would remain as a member of the Board for the coming years. A more formal recognition of the ex-Chairman's contribution to the University will be made in September.

Mr. McNaughton thanked the Rector, noted that he was delighted with the progress that Concordia had made during his term of office and that he was glad to continue as a member of the Board.

- 6.1 Dr. Whyte reported that the Vice-Premier of Poland, Mr. Tadeusz Witold Mlynczak, a mechanical engineer, Vice-Chairman of the Council of State of Poland and Chairman of the

Democratic Party of Poland, came to a breakfast hosted by Dr. Kenniff, subsequently visited the Fine Arts Faculty and then participated in the discussion of a draft agreement between Concordia and Poland. This draft agreement considered:

1. Exchange of teachers.
2. Exchange of students.
3. Exchange of cultural material.
4. Promotion of collaborative research.

6.2 Dr. Whyte briefly discussed the Centre for Management Studies (CCMS) and promised a written report on the Centre for the September meeting of the Board. He noted that prior to 1985 the CCMS had been burdened with a large deficit. At that time, under Dr. R. McTavish, a new structure was set up and the Centre made excellent progress toward achieving a balanced budget in December 1986, although it did not reach that goal. Major restructuring is being undertaken by the new Director, Dr. G. A. Rosenblatt.

6.3 Dr. Cohen reported at length on the proposed distribution of \$40 million recently voted by the National Assembly for the universities of Quebec. He is determined to endeavour to obtain Concordia's fair share of these funds.

7. Correspondence

The Secretary read a letter addressed to Mr. McNaughton, Chairman of the Board, by Dr. Harold W. Proppe. Dr. Proppe has recently accepted an appointment as Associate Vice-Rector, Institutional Relations & Finance, effective July 1, 1987. He, therefore, resigned from the Board of Governors effective July 1, 1987.

Mr. McNaughton expressed his thanks to Dr. Proppe for his work on the Board and noted that, although we will certainly miss him, he has obviously accepted a position in Administration where his talent will be of great value.

8. Me Gervais thanked the assembled governors for their trust and confidence in electing him Chairman of the board. He noted that Concordia has grown during his tenure as a member of the Board; in particular, it has achieved a much more unified structure. He felt that the composition of the Board has improved in recent years, that the level of discussion at Board meetings is high and that we can take justifiable pride in the University's current Administration. Mr. Donald McNaughton's leadership during the past years has made an outstanding contribution to Concordia.

8.2 Mr. Scott White introduced Ms. Maxine Clarke and Mr. Robert Douglas, the new Co-Presidents of CUSA, who were present as observers. The next meeting will be Thursday, September 17, 1987 at 8:00 a.m., H-769, SGW Campus.

The meeting terminated at 9:07 a.m.

Aloysius Graham, S. J.
Secretary